



A PLANNED PROGRESSIVE COMMUNITY

**City of Berkeley, Missouri**  
**City Council Meeting**  
 January 4, 2016  
 Minutes

**Meeting Called to Order:**

Mayor Hoskins called the council meeting to order at 7:00 pm.

Roll Call:

Councilwoman Mitchell (W1)	present	Councilwoman Crawford-Graham (W2)	present
Councilwoman Hoskins (W3)	present	Councilwoman Mathison (W4)	present
Councilwoman Kirkland (W5)	present	Councilman-at-Large McDaniel	present
Mayor Hoskins	present	Quorum established at this open meeting.	

There was a recitation of the Pledge of Allegiance.

City Manager Abdullah, City Attorney Smith, along with Department Directors were present.

Oath of Office given to Fire Chief James Linhardt by Mayor Hoskins.

Mayor Hoskins called for a 15 minute reception to celebrate with the new Fire Chief at 7:05 pm.

Back in session at 7:25 pm.

**Approval of the Minutes:**

Councilwoman Crawford-Graham moved, Mayor Hoskins seconded, and the motion carried to approve the 12/21/2015 regular meeting with corrections.

**Public Hearings:**

**Request for Rezoning, Special Use Permits, Resubdivision:**

**Citizens Hearing:**

Councilwoman Kirkland moved, Councilwoman Mathison seconded, and the motion carried to refer Ryan Daboul to the City Plan Commission Agenda to buy and run a used car lot and repair shop at 4451 Brown Road, advised that all necessary paperwork must be completed and turned in to Public Works.

Councilman McDaniel moved, Councilwoman Mitchell seconded, and the motion carried to close the citizen hearing session of the meeting.

**Resolutions:**

**Res #3364 – A Resolution to Reimburse Such Councilpersons and City Manager for Expenses Specifically Incurred by Them, if any, for the Month of December 2015**

Councilwoman Hoskins moved and Councilwoman Mitchell seconded the motion to approve Resolution # 3364. Roll Call: Mayor-Aye, Hoskins-Aye, Kirkland-Aye, Mathison-Aye, McDaniel-Aye, Mitchell-Aye, and Crawford-Graham-Aye (Aye-7) motion passed.

**Petitions:**

**Unfinished Business:**

**New Business:**

Councilwoman Crawford-Graham moved for the reactivation of the Charter Review Committee. Motion failed for lack of a second.

Mayor Hoskins explained the application process for the Neighborhood Stabilization Grant. The deadline to turn in applications is February 29, 2016. The drawing will be during the regular council meeting of March 7, 2016 at 7:00 pm.

**Introduction of Bills:**

**Bill # 4416: An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Enter into and Execute an Agreement with Leo M. Ellebracht Co for the Purchase of Self Contained Breathing Apparatus & Fill Station**

**Bill # 4417: An Ordinance Authorizing a Right of Entry Agreement to the U.S. Army Corps of Engineers (USACE), St. Louis District, for Parcel Locator from Hazelwood Ave to west end of Latty Ave and from Hazelwood Ave to west end of Frost Ave, Berkeley, MO, for Continuing Efforts to Clear Properties of Contamination, if any**

**Bill # 4418: An Ordinance of the City of Berkeley, MO, Authorizing the Mayor to Enter into and Execute an Agreement with Machine Vision Company to Install Berkeley Pool Security**

**Appointments to Boards and Commissions:**

Mayor Hoskins moved, Councilman-at-Large McDaniel seconded, and the motion carried to appoint City Manager Abdullah to the Intergovernmental Development Commission.

Mayor Hoskins moved, Councilwoman Mathison seconded, and the motion carried to reappoint Tracy Cole to the Economic Development Sales Tax Commission.

**Communications:**

**Reports and Recommendations from the City Manager:**

*Local 2665 Union Negotiations*

Mayor Hoskins moved, Councilman-at-Large McDaniel seconded, and the motion carried to appoint Assistant City Manager Gibson, Fire Chief Linhardt, and Mayor Hoskins as the negotiations team.

*Budget Priorities Meeting from the Council*

Mayor Hoskins moved, Councilwoman Mathison seconded, and the motion carried to hold a Budget Priorities Meeting on Tuesday, January 12, 2016 at 5:00 pm.

*2015 CAFER/Audit Update, New Fire Truck Update*

**Reports from the Clerk:**

**Reports from the City Attorney:**

**Reports from the Special Committees:**

**Reports from the Standing Committees:**

**Reports from the Council:**

Public Safety Meeting is Thursday January 7, 2016 at 11:00 am.

**Audience Participation (Limited to Subjects Addressed During the Meeting):**

**Adjourn:**

Councilwoman Mathison moved, Councilwoman Crawford-Graham seconded, and the motion carried to adjourn the meeting at 8:35 pm.

Approved: February 1, 2016

Attest:

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Theodore Hoskins, Mayor

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Deanna Jones, City Clerk